

**MINUTES**

**CALIFORNIA TRANSPORTATION COMMISSION**  
<http://www.catc.ca.gov>

**June 25, 2014**  
**Sacramento, California**

**12:30 PM**

**Commission Meeting**  
**Lincoln Plaza**  
**Auditorium, 1<sup>st</sup> Floor**  
**400 P Street**  
**Sacramento, CA**

<b><u>GENERAL BUSINESS</u></b>					
1	Roll Call		1.1	Carl Guardino	I C
	Chair Carl Guardino	Present		Commissioner Dario Frommer	Absent
	Commissioner Bob Alvarado	Present		Commissioner Jim Ghielmetti	Absent
	Commissioner Darius Assemi	Absent		Commissioner Fran Inman	Present
	Commissioner Yvonne Burke	Absent		Commissioner Jim Madaffer	Present
	Commissioner Lucetta Dunn	Absent		Commissioner Joe Tavaglione	Present
	Commissioner Jim Earp	Present			
	<b>TOTAL</b>			<b>Present: 6</b>	
				<b>Absent: 5</b>	
	Senator Mark DeSaulnier, Ex-Officio			Absent	
	Assembly member Bonnie Lowenthal, Ex-Officio			Absent	

2	Approval of Minutes for May 21, 2014		1.2	Carl Guardino	A C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione    **Second:** Madaffer    **Vote result:** 6-0    **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Roll Call

*YELLOW REPLACEMENT ITEM*

3	Executive Director's Report		1.3	Andre Boutros	A C
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No Report

4	Commission Reports		1.4	Carl Guardino	A C
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No Reports.

5	Commissioners' Meetings for Compensation		1.5	Carl Guardino	A C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado    **Second:** Tavaglione    **Vote result:** 6-0    **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

**Next regularly scheduled CTC Meeting is on August 20, 2014 in San Jose (Subject to change)**

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>CALIFORNIA STATE TRANSPORTATION AGENCY REPORT</b>					
6	Report by Agency Secretary and/or Undersecretary	1.6	Brian Kelly	I	T

Chad Edison Deputy Secretary of Transportation provided the CalSTA report to the Commission

<b>CALTRANS REPORT</b>					
7	Report by Caltrans' Director and/or Chief Deputy Director	1.7	Malcolm Dougherty	I	D

Norma Ortega Chief Deputy Director (acting) provided the Caltrans report to the Commission, highlights included: Dennis Agar appointed D10 Director. Jody Jones retiring, John Rodriguez to fill in temporarily. Fix 50 project completed early. Feather River Bridge ribbon cutting, I-10 HOV lane project. Willits Bypass update.

<b>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</b>					
8	Report by FHWA California Division Administrator	1.11	Vincent Mammano	I	F

No Report.

<b>LOCAL REPORTS</b>					
9	Report by Regional Agencies Moderator	1.8	Adriann Cardoso	I	R

Adriann Cardoso of OCTA provided a report on the activities of the RTPA group and their meeting on 6/24. New incoming moderator will be Renee DeVere-Okie from SACOG and the Vice Moderator will be Sarkes Khachek from SBCAG

10	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R
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Sharon Scherzinger provided a report on the activities of the RCTF. This will be her last meeting

11	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
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Keith Dunn provided a report for the Self-Help Counties Coalition.

<b>POLICY MATTERS</b>					
12	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	A	C

**Recommendation:** Approval of Staff recommendations on SB151

**Action Taken:** Approved

**Motion:** Earp      **Second:** Tavaglione      **Vote result:** 6-0 **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer  
Staff to work with Sec. Kelly and Agency to support goal of accountability and transparency

**Recommendation:** Approval of Staff recommendations on SB486

**Action Taken:** Approved

**Motion:** Madaffer      **Second:** Earp      **Vote result:** 6-0 **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

**Recommendation:** Approval of Staff recommendations on SB983

**Action Taken:** Approved

**Motion:** Tavaglione **Second:** Madaffer **Vote result:** 6-0 **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

**Recommendation:** Approval of Staff recommendations on SB1298

**Action Taken:** Approved

**Motion:** Inman **Second:** Tavaglione **Vote result:** 6-0 **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

**Recommendation:** Approval of Staff recommendations on SB1077

**Action Taken:** Approved

**Motion:** Tavaglione **Second:** Inman **Vote result:** 6-0 **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

Tab #	Item Description	Ref. #	Presenter	Status*
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**Recommendation:** Accept Staff Report

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

State and Federal Legislative Matters

PINK BOOK ITEM

13	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
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Steven Keck of Caltrans gave the Budget and Allocation Capacity Update presentation via PowerPoint.

14	SHOPP Fund Estimate Adoption Resolution G-14-12	4.11	Mitchell Weiss Steven Keck	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Madaffer      **Second:** Tavaglione      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

15	Annual Analysis of GARVEE Bonding Capacity	4.13	Mitchell Weiss Gary Watkins	I	C
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Gary Watkins from State Treasurer's office provided a Bonding Capacity update

16	Methodology for Gas and Diesel Excise Tax Rate Adjustments Under the "Fuel Tax Swap"	4.14	Mitchell Weiss Steven Keck Michelle Pielsticker Colby White	I	C/ D
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Steven Keck from Caltrans, Stephanie Rios from Department of Finance, and Joe Fitz from Board of Equalization provided presentations via PowerPoint on this item.

17	Discussion of Legislative Analyst's Office Report "2014-15 Budget: Capital Outlay Support Program Review"	4.12	Mitchell Weiss Jeremy Fraysse Jessica Peters James Davis	I	C/ D
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Jessica Peters and Jeremy Fraysse from Legislative Analyst's Office, James Davis from Caltrans provided presentations via PowerPoint on this item.

Speaker: Keith Dunn, Self Help Counties.

18	2014 Active Transportation Program Update	4.7	Laurel Janssen David Giongco	A	C
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Laurel Janssen provided the Active Transportation Program Update.

19	Amendment to the 2014 Active Transportation Program Guidelines for Metropolitan Planning Organization (MPO) Competitive Project Selection Resolution G-14-15	4.6	Laurel Janssen David Giongco	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Madaffer      **Second:** Earp      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

Tab #	Item Description	Ref. #	Presenter	Status*	
20	2016 State Transportation Improvement Program (STIP) Guidelines Process Update	4.8	Laurel Janssen	I	C

Laurel Janssen provided the 2016 State Transportation Improvement Program (STIP) Guidelines Process update.

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

2016 STIP Guidelines Process Update

YELLOW BOOK ITEM

21	Construction Contract Dispute Resolution Process	4.10	Stephen Maller Mark Leja Bijan Sartipi	I	D
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Mark Leja from Caltrans provided the PowerPoint presentation on this item.

22	2015 Facilities Infrastructures Plan (Five Year Capital Plan)	4.5	Stephen Maller Glenn Yee	I	D
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Glen Yee from Caltrans provided the 2015 Facilities Infrastructures Plan (Five Year Capital Plan) presentation.

23	Willits Bypass Project Update	4.16	Stephen Maller Charlie Fielder	I	D
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Charlie Fielder from Caltrans provided a presentation via PowerPoint on this item.

24	Trade Corridors Improvement Fund Program Amendment: Add the SR905/SR 125 Connectors (TCIF #104) and the Vincent Siding Extension at CP Quartz and Second Platform at Vincent Grade/Acton Station Project (TCIF #106) Resolution TCIF-P-1314-18 <i>(Related Item under Tab 37)</i>	4.17	Teresa Favila	A	C
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**Recommendation:** Approval

**Action Taken:** approved

**Motion:** Madaffer      **Second:** Tavaglione      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

TCIF Program Amendment

➤ Vincent Siding Extension at CP Quartz and 2nd Platform at Vincent Grade/Acton Station Project (TCIF #106) *Withdrawn prior to CTC Meeting.*

INFORMATION CALENDAR		Stephen Maller			
25	<b>Informational Reports on Allocations Under Delegated Authority</b> -- Emergency G-11 Allocations (2.5f.(1)): \$19,405,000 for 19 projects. -- Safety G-03-10 Allocations (2.5f.(3)): \$3,053,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$800,000 for one project.	2.5f.		I	D

This item was presented as part of the Information Calendar.

26	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
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This item was presented as part of the Information Calendar.

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Monthly Report on Projects Amended into the SHOPP by Department Action

YELLOW REPLACEMENT ITEM

Tab #	Item Description	Ref. #	Presenter	Status*
27	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I D

This item was presented as part of the Information Calendar.

28	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.		I D
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This item was presented as part of the Information Calendar.

29	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		I C
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This item was presented as part of the Information Calendar.

30	Second Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2012 Unobligated CMAQ and RSTP Funds.	3.6		I D
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This item was presented as part of the Information Calendar.

31	Third Quarter FY 2013-14 – Finance Report	3.7		I D
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This item was presented as part of the Information Calendar.

32	Third Quarter FY 2013-14 – Rail Operations Report	3.8		I D
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This item was presented as part of the Information Calendar.

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:

Third Quarter Rail Operations Report

--Revise Book Item; under “summary”, correct the dates in the first sentence as ~~October through December 2013~~ **January through March 2014.**

33	Proposition 1B – Quarterly Reports --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Rail Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridor Improvement Fund (3.9h.)	3.9		I D
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This Item was presented as part of the Information Calendar.

34	Third Quarter FY 2013-14 – Project Delivery Report	3.10		I D
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This item was presented as part of the Information Calendar.

35	Final expenditure report for STIP Projects	3.11		I D
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This item was presented as part of the Information Calendar.

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:

Final expenditure report for STIP projects

YELLOW REPLACEMENT ITEM .

Tab #	Item Description	Ref. #	Presenter	Status*	
36	San Francisco Bay Area Toll Bridge Seismic Retrofit Program - 2014 First Quarter Project Progress and Financial Update	3.14		I	C

This item was presented as part of the Information Calendar.

CONSENT CALENDAR			Stephen Maller
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**Recommendation:** Approval as amended

**Action Taken:** Approved as amended

**Motion:** Tavaglione      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

37	The Department proposes to program \$2,636,000 of Federal SAFETEA-LU Border Infrastructure Program (BIP) funds for the construction phase on the Route 905/125 Northbound Connectors project (PPNO 1101) in San Diego County. STIP Amendment 12S-051 <i>(Related item under Tab 24)</i>	2.1a.(1)		A	D
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This item was presented and approved as part of the Consent Calendar.

38	Sierra County proposes to amend the 2014 STIP to delete RIP funding for construction in FY 2014-15 for the Plumbago Road Bridge Replacement project (PPNO 3L101) in Sierra County. STIP Amendment 14S-01	2.1a.(2)		A	D
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This item was presented and approved as part of the Consent Calendar.

39	The Transportation Agency for Monterey County proposes to amend TCRP Project 14 – Commuter Rail Extension to Monterey County Project (PPNO 1155) to revise the project funding plan, schedule and re-allocate previously allocated funds. Resolution TAA-13-04, Amending Resolution TAA-11-08 Resolution TFP-13-06, Amending Resolution TFP-10-05	2.1a.(3)/ 2.6e.		A	D
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This item was presented and approved as part of the Consent Calendar.

40	Submittal of Notice for Availability for Comments:  06-Ker-58, PM T31.7/R55.6, 06-Ker-99, PM 21.2/26.2 Centennial Corridor Project Construct a new alignment for a portion of State Route 58 and construct improvements to an existing portion of State Route 99 in Kern County (DEIR) (PPNO 3705) (STIP)	2.2b.		A	D
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This item was presented and approved as part of the Consent Calendar.

41	Approval of Project for Future Consideration of Funding:  06-Ker-Rail, MP 343.27/343.64, MP 352.07/353.08 Tehachapi Trade Corridor Improvement Project Construct a second track in two locations along the existing BSNF tracks in Kern County (FEIR) (PPNO TC06) (TCIF) Resolution E-14-21 <i>(Related Item under Tab 81)</i>	2.2c.(1)		A	D
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This item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
42	<p>Approval of Projects for Future Consideration of Funding:</p> <p>03-Pla-80, PM 35.1/38.3 Interstate 80 Three Mile Truck Climbing Lane Project Construct a three mile long truck climbing lane on Interstate 80 in Placer County (MND) (PPNO 5067) (SHOPP) Resolution E-14-22</p> <p>08-SBd-40, PM R93.1/R94.2 Hoff Wash Bridge Replacement Project Replace existing bridge on I-40 in San Bernardino County (ND) (PPNO 2060X) (SHOPP) Resolution E-14-23</p> <p>08-SBd-40, PM R94.7/R99.7 Haller Wash Bridges, Rojo Wash Bridges, and Clipper Valley Wash Bridges Replacement Project Replace existing bridges on I-40 in San Bernardino County (ND) (PPNOs 0210K &amp; 0211S) (SHOPP) Resolution E-14-24</p> <p>08-SBd-40-R105.2/R106.5 Watson Bridge Replacement Project Replace existing bridge on Interstate 40 in San Bernardino County. (ND) (PPNO 206T) (SHOPP) Resolution E-14-25</p>	2.2c.(2)		A	D

This item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Approval of Projects for Future Consideration of Funding

--Revise Agenda Language and Book Item for Hoff Wash Bridge Replacement Project; correct PPNO as ~~2060X~~ **0206X**.

43	<p>Approval of Project for Future Consideration of Funding: 02 – Tehama County – Bowman Road Safe Routes to School Project – construction of a Class I bike path and bus stop improvements in Tehama County. (ND) (STIP) (PPNO 2529) Resolution E-14-26 <i>(Related Item under Tab 73)</i></p>	2.2c.(3)		A	C
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This item was presented and approved as part of the Consent Calendar.

44	<p>Approval of Project for New Public Road Connection and Future Consideration of Funding: 03 – Colusa County – SR 20 Connection Project – construction of a new public road connection to SR 20 in the City of Williams. (MND) (STIP) (PPNO 1105) Resolution E-14-27 <i>(Related Item under Tabs 47 and 75)</i></p>	2.2c.(4)		A	C
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This item was withdrawn and deferred to a future CTC Meeting.

Tab #	Item Description	Ref. #	Presenter	Status*	
45	Approval of Project for Future Consideration of Funding: 05 – Monterey County – Sanborn Road/US 101 Project– construction of various improvements at the Sanborn Road/US 101 interchange in the City of Salinas. (MND) (TCIF) Resolution E-14-28	2.2c.(5)		A	C

This item was presented and approved as part of the Consent Calendar.

46	Approval of Project for Future Consideration of Funding: 06 – Tulare County –Santa Fe Trail at Union Pacific Railroad Grade Separation – Construction of a pedestrian overcrossing in the City of Tulare. (MND) (HRCSA) Resolution E-14-29 <i>(Related Item under Tab 85)</i>	2.2c.(6)		A	C
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This item was presented and approved as part of the Consent Calendar.

47	One New Public Road Connection– -- New Public Road Connection to State Route 20 at Margurite Street, in the city of Williams. 03-Col-20-PM R22.5 Resolution S-759 <i>(Related Item under Tab 44)</i>	2.3b.		A	D
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This item was withdrawn and deferred to a future CTC Meeting.

48	Two Relinquishment Resolutions –  -- 10-Tuo-108-PM T4.5/5.7 Right of way on superseded Route 108 (Mono Way) and along realigned Route 108 (East Sonora Bypass) between Peaceful Oaks Road and Via Este Road, in the county of Tuolumne. Resolution R-3906  -- 12-Ora-5-PM 39.1/39.6, Right of way along Route 5 on Euclid Street, Loara Street, and Wilshire Avenue, in the city of Anaheim. Resolution R-3907	2.3c.		A	D
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This item was presented and approved as part of the Consent Calendar.

49 8 Ayes	Rescinding Resolution of Necessity --07-LA-60-PM 22.3 Juan Tanaka and Samantha Tanaka CR-149 rescinds Parcel 79951-1, 2, 3, 4, 5 of Resolution C-20983	2.4e.(1)		A	D
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This item was deferred at the CTC meeting

Tab #	Item Description	Ref. #	Presenter	Status*	
50 8 Ayes	Rescinding Resolution of Necessity --07-LA-710-PM 22.3 The Burlington Northern and Santa Fe Railway Company, a Delaware corporation CR-150 rescinds Parcel 78404-1, 2; 78405-1, 2; and 78406-1, 2 of Resolution C-21067	2.4e.(2)		A	D

This item was deferred at the CTC meeting

51 8 Ayes	31 Resolutions of Necessity Resolutions C-21211 through C-21241	2.4b.		A	D
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This item was deferred at the CTC meeting

52	Director's Deeds Items 1 through 22 Excess Lands - Return to State: \$10,048,850 Return to Others: \$0	2.4d.		A	D
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This item was presented and approved as part of the Consent Calendar.

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Director's Deeds

--Revise Book Item for Deed 13; correct conveyee as ~~KOR, INC.~~ **KOR, Inc. and Khoa Nguyen.**

53	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,722,000 from \$10,000,000 to \$8,278,000 for Project 46 - Sunset Avenue Grade Separation (PPNO 1122), in Riverside County. Resolution TCIF-AA-1314-21, Amending Resolution TCIF-AA-1314-04	2.5g.(5d)		A	D
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This item was presented and approved as part of the Consent Calendar.

54	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$2,264,000 from \$15,066,000 to \$12,802,000 for Project 48 - Avenue 56 Railroad Grade Separation (PPNO 1124), in Riverside County. Resolution TCIF-AA-1314-22, Amending Resolution TCIF-A-1213-18	2.5g.(5e)		A	D
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This item was presented and approved as part of the Consent Calendar.

55	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$23,000 from \$17,696,000 to \$17,673,000 for Project 53 - Magnolia Avenue Rail Grade Separation (PPNO 1129), in Riverside County. Resolution TCIF-AA-1314-23, Amending Resolution TCIF-A-1213-14	2.5g.(5f)		A	D
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This item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
56	Financial Allocation Amendment: Reduce the original Proposition 1B ICR allocation for construction by \$99,000, from \$6,250,000 to \$6,151,000, for the Emeryville Station and Track Improvement project (PPNO 75-2086) in Alameda County, to reflect project savings at close out. Resolution ICR1B-AA-1314-02, Amending Resolution ICR1B-AA-1011-02 <i>(Related Item under Tab 58) 4.3</i>	2.5g.(8a)		A	D

This item was presented and approved as part of the Consent Calendar.

57	Financial Allocation Amendment: Reduce the original Proposition 1B ICR/PTMISEA allocation for construction by \$8,000, from \$32,000,000 to \$31,992,000, for the Commerce/Fullerton Triple Track-Segment 6 Project (PPNO 75-2090) in Los Angeles County to reflect project savings at close out. Resolution ICR1B-AA-1314-03, Amending Resolution ICR1B-A-0809-02 <i>(Related Item under Tab 58)</i>	2.5g.(8b)		A	D
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This item was presented and approved as part of the Consent Calendar.

58	Proposition 1B Intercity Rail Improvement Program Amendment Resolution ICR1B-P-1314-04, Amending Resolution ICR1B-P-1314-03 <i>(Related Item under Tabs 56 &amp; 57)</i>	4.3		A	D
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This item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Intercity Rail Improvement Program Amendment

YELLOW REPLACEMENT ITEM

59	Financial Allocation Amendment: Reduce the original California Aid to Airport Program (CAAP) Acquisition & Development (A&D) allocation, by a combined total of \$163,000, from \$414,000 to \$251,000, for three projects all located in San Joaquin County. Resolution FDOA-2013-02 Amending Resolution FDOA-2008-05	2.7c.(1)		A	D
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This item was presented and approved as part of the Consent Calendar.

60	Financial Allocation Amendment: Reduce the original CAAP A&D allocation by \$81,000, from \$113,400 to \$32,400 for the Andy McBeth Airport Fencing and Airfield Marking project (DN-3-08-1) in Del Norte County. Resolution FDOA-2013-03 Amending Resolution FDOA-2008-03	2.7c.(2)		A	D
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This item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
61	Financial Allocation Amendment: Reduce the original CAAP A&D allocation by a combined total of \$109,000, from \$232,105 to \$123,105, for two projects located in Yuba and Solano Counties. Resolution FDOA-2013-04 Amending Resolution FDOA-2008-04	2.7c.(3)		A	D

This item was presented and approved as part of the Consent Calendar.

62	Financial Allocation Amendment: Reduce the original CAAP A&D allocation by a combined total of \$62,000, from \$331,000 to \$269,000, from three projects located in San Diego, Placer and Lassen Counties. Resolution FDOA-2013-05 Amending Resolution FDOA-2010-02	2.7c.(4)		A	D
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This item was presented and approved as part of the Consent Calendar.

63	Financial Allocation Amendment: Reduce the original CAAP A&D allocation by \$3,000, from \$108,000 to \$105,000 for the Quincy-Ganser Airport Obstruction removal project (Plu-3-10-1) in Plumas County. Resolution FDOA-2013-06 Amending Resolution FDOA-2011-01	2.7c.(5)		A	D
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This item was presented and approved as part of the Consent Calendar.

64	Financial Allocation Amendment: Rescind the original CAAP A&D allocation by a combined total of \$361,000, from \$361,000 to \$0, from four projects, all located in Kern County. Resolution FDOA-2013-07 Amending Resolution FDOA-2011-05	2.7c.(6)		A	D
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This item was presented and approved as part of the Consent Calendar.

65	Technical correction to Resolution FP-13-54, originally approved on May 21, 2014 for \$19,295,000 for three locally administered STIP project, on the State Highway System. A technical correction is needed for Project 1 (PPNO 2262) to correct the Project ID from "0112000214" to "0114000114" and the Implementing Agency from "Hoopa Valley Council Tribe" to "Hoopa Valley Tribe."	2.9.		A	D
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This item was presented and approved as part of the Consent Calendar.

<b>END OF CONSENT CALENDAR</b>					
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Tab #	Item Description	Ref. #	Presenter	Status*	
<b>PROJECT BUSINESS MATTERS</b>					
<b>Amendments for Action</b>					
<b>Proposition 1B TCIF Project Amendments for Action</b>					
66	The City of Commerce proposes to amend the TCIF baseline agreement for Project 21(Washington Blvd Widening and Reconstruction [PPNO TC21] to update the delivery schedule. Resolution TCIF-P-1314-17, Amending Resolution TCIF-P-1213-43 <i>(Related item under Tab 82)</i>	2.1c.(5)	Stephen Maller Katie Benouar	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Madaffer      **Vote result:** 5-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer  
**Recused:** Inman

<b>Financial Allocations for SHOPP Projects</b>					
67	Financial Allocation: \$144,531,000 for 21 SHOPP projects, as follows: --\$66,170,000 for 11 SHOPP projects. --\$78,361,000 for 10 projects amended into the SHOPP by Departmental action. Resolution FP-13-60	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Madaffer      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

<b>Advance Financial Allocations for SHOPP Projects</b>					
68	Advance Financial Allocation: \$11,259,000 for four SHOPP projects, programmed in FY 2014-15. Resolution FP-13-61	2.5b.(2)	Juan Guzman Rachel Falsetti	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Madaffer      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Advance Financial Allocations for SHOPP Projects

--Revise Attachment; correct the note in the vote box for Project 2 (PPNO 03-4378) as (Will be FCO for STIP PPNO 03-4378 03-3L43 for construction; concurrent June 2014 June allocation.).

<b>Financial Allocations for Multi-Funded TCIF/SHOPP Projects</b>					
69	Financial Allocation: \$6,780,000 for the State administered multi-funded SHOPP/TCIF Project 98 (Natoma Overhead Widening and Ramp Metering project [PPNO 6236]), on the State Highway System, in Sacramento County. Resolution FP-13-62 Resolution TCIF-A-1314-14	2.5b.(3)	Stephen Maller Rachel Falsetti	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>Financial Allocations for STIP Projects</b>					
70	Financial Allocation: \$137,487,000 for the State administered STIP Hinkley Widening 4-Lane project (PPNO 0217F), in San Bernardino County, on the State Highway System, Resolution FP-13-63	2.5c.(1a)	Laurel Janssen Rachel Falsetti	A	D

**Recommendation:** Approval of items 70-73

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Inman      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

71	Financial Allocation: \$1,555,000 for two State administered projects, on the State Highway System. Resolution FP-13-64	2.5c.(1b)	Laurel Janssen Rachel Falsetti	A	D
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**Recommendation:** Approval of items 70-73

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Inman      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

72	Financial Allocation: \$264,000 for the locally administered STIP Route 46 Pedestrian Path project (PPNO 6613), in Kern County, on the State Highway System. Contributions from other sources: \$78,000. Resolution FP-13-65	2.5c.(2)	Laurel Janssen Rachel Falsetti	A	D
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**Recommendation:** Approval of items 70-73

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Inman      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

73	Financial Allocations: \$18,025,000 for 32 locally administered STIP projects off the State Highway System, as follows: --\$16,768,000 for 28 STIP projects. --\$1,257,000 for four STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$2,413,750. Resolution FP-13-66	2.5c.(3)	Laurel Janssen Rachel Falsetti	A	D
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**Recommendation:** Approval of items 70-73

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Inman      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

*Financial Allocation for locally administered STIP Projects*

*--Correct Book Item Attachment for:*

*-Project 21 (PPNO 06-6615) – correct programming amount as follows: PA&ED \$31,000 ~~\$87,000~~; PS&E \$56,000 ~~\$0~~*

*-Project 25 (PPNO 07-4313) – correct recipient as follows: Los Angeles County City of Los Angeles*

<b>Advance Financial Allocations for STIP Projects</b>					
74	Advance Financial Allocation: \$49,529,000 for the State administered STIP I-5 HOV Lanes project (PPNO 2531D) programmed in FY 2014-15, in Orange County, on the State Highway System. Contributions from other sources: \$31,587,000 Resolution FP-13-67	2.5c.(4a)	Laurel Janssen Rachel Falsetti	A	D

**Recommendation:** Approval of items 74-77 as revised

**Action Taken:** Approved

Tab #	Item Description	Ref. #	Presenter	Status*	
75	Advance Financial Allocation: \$22,632,000 for three locally administered STIP projects, programmed in FY 2014-15, on the State Highway System. Contributions from other sources: \$7,433,000. Resolution FP-13-68 <i>(Related Items under Tabs 67, 44 and 47)</i>	2.5c.(4b)	Laurel Janssen Rachel Falsetti	A	D

**Recommendation:** Approval of items 74-77 as revised

**Action Taken:** Approved

**Motion:** Earp      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation for locally administered STIP Projects

➤Project 1 (PPNO 03-1105)

*Withdrawn at the CTC Meeting.*

76	Advance Financial Allocation: \$850,000 for the locally administered STIP Nelson Road Storm Damage Repair project (PPNO 2367), programmed in FY 2014-15, in Santa Cruz County, off the State Highway System. Resolution FP-13-69	2.5c.(4c)	Laurel Janssen Rachel Falsetti	A	D
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**Recommendation:** Approval of items 74-77 as revised

**Action Taken:** Approved

**Motion:** Earp      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

77	Advance Financial Allocation: \$4,480,000 for nine locally administered STIP Planning, Programming, and Monitoring projects, programmed FY 2014-15. Resolution FP-13-70	2.5c.(4d)	Laurel Janssen Rachel Falsetti	A	D
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**Recommendation:** Approval of items 74-77 as revised

**Action Taken:** Approved

**Motion:** Earp      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

<b>Financial Allocations for Supplemental Funds</b>					
78	Financial Allocation: \$1,470,000 in supplemental funds for the previously voted SHOPP Permanent Restoration (PPNO 3832) project in Los Angeles County to close-out the construction contract. The current SHOPP allocation is \$3,693,600. This request for \$1,470,000 results in an increase of 39.8 percent over the current allocation. Resolution FA-13-15	2.5e.(1)	Mitchell Weiss Carrie Bowen	A	D

**Recommendation:** Approval of items 78-80

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

Tab #	Item Description	Ref. #	Presenter	Status*	
79	Financial Allocation: \$3,987,000 in STIP supplemental funds for Segment 2 (Napa County contract) of the State Route 12 Jameson Canyon Widening – Phase 1 project in Napa and Solano counties to close out construction contract. The current allocation is \$26,541,000. The request for \$3,987,000 STIP funds results in an increase of 15.0 percent over the current construction budget. Resolution FA-13-16	2.5e.(2)	Mitchell Weiss Bijan Sartipi	A	D

**Recommendation:** Approval of items 78-80

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

<b>Supplemental Allocation Requests for Previously Voted Aeronautics Project</b>					
80	Financial Allocation: \$31,500 in supplemental funds for one previously voted CAAP A&D project (Col-5-10-1) to complete the Colusa County Airport Land Use Compatibility Plan in Colusa County. The current allocation is \$45,000. This request for \$31,500 results in an increase of 70 percent over the current allocation. Resolution FDOAS-2013-05	2.7b.(5)	Mitchell Weiss Gary Cathey	A	D

**Recommendation:** Approval of items 78-80

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

<b>Financial Allocations for Proposition 1B Projects</b>					
<b>Financial Allocations for Proposition 1B TCIF Projects</b>					
81	Financial Allocation: \$12,270,000 for locally administered TCIF Project 6 (Tehachapi Trade Corridor Rail Improvement project [PPNO TC06]), in Kern County. Contribution from other sources: \$12,270,000. Resolution TCIF-A-1314-15 <i>(Related Item under Tab 41)</i>	2.5g.(5a)	Stephen Maller Rachel Falsetti	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Inman      **Second:** Madaffer      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

82	Financial Allocation: \$5,800,000 for locally administered TCIF Project 21 (Washington Boulevard Widening and Reconstruction project [PPNO TC21]), off the state highway system, in Los Angeles County. Contributions from other sources: \$20,439,000. Resolution TCIF-A-1314-16 <i>(Related Item under Tab 66)</i>	2.5g.(5b)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Vote result:** 5-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer  
**Recused:** Inman

Tab #	Item Description	Ref. #	Presenter	Status*	
83	Financial Allocation: \$71,000,000 for locally administered TCIF Project 96 (Fairway Drive Grade Separation project [PPNO TC96]), off the state highway system, in Los Angeles County. Contributions from other sources: \$71,213,000. Resolution TCIF-A-1314-17	2.5g.(5c)	Stephen Maller Rachel Falsetti	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Madaffer      **Vote result:** 5-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer  
**Recused:** Inman

<b>Financial Allocations for Proposition 1B SHOPP Projects</b>					
84	Financial Allocation: \$500,000 for the Proposition 1B State administered SHOPP Route 80 San Francisco Oakland Bay Bridge Maintenance Warehouse Project (PPNO 0063L) in Alameda County, on the State Highway System. Contributions from other sources: \$15,500,000. Resolution SHOP1B-A-1314-01	2.5g.(6)	Juan Guzman Rachel Falsetti	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Madaffer      **Vote result:** 6--0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

<b>Financial Allocations for Proposition 1B HRCSA Projects</b>					
85	Financial Allocation: \$14,512,000 for three locally administered Proposition 1B HRCSA projects, off the State Highway System. Contributions from other sources: \$7,820,000. Resolution GS1B-A-1314-04	2.5g.(9)	Teresa Favila Bruce Roberts	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

<b>Lump Sum Allocations</b>					
86	Quarterly Report - Local Assistance Lump Sum Allocation for the period ending March 31, 2014.	3.5	Laurel Janssen Rihui Zhang	I	D

John Hoole from Caltrans provided a presentation via PowerPoint on this item.

87	Financial Allocation: \$104,313,000 in State Funds for the Local Assistance Lump Sum Allocation for FY 2014-15. Resolution FM-13-03	2.5h.	Laurel Janssen Rihui Zhang	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

88	Preliminary Close-Out Report on FY 2013-14 Right of Way Lump Sum Allocation	3.12	Stephen Maller Brent Green	I	D
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This Information item was presented by Stephen Maller.

Tab #	Item Description	Ref. #	Presenter	Status*	
89	Financial Allocation: \$163,000,000 for the FY 2014-15 Right of Way Lump Sum Allocation. Resolution FM-13-04	2.5i.	Stephen Maller Brent Green	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Madaffer      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

90	Preliminary Close-Out Report on FY 2013-14 Minor Program Lump Sum Allocation	3.13	Juan Guzman Rachel Falsetti	I	D
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This Information item was presented by Juan Guzman.

91	Financial Allocation: \$81,926,000 for FY 2014-15 Minor Lump Sum Allocation. Resolution FM-13-05	2.5j.	Juan Guzman Rachel Falsetti	A	D
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**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

--Revise Book Item; on Page 14, correct the Fiscal Year in the chart for all items as FY 2013-14 2014-15.

<b>Advance Financial Allocations for STIP Transit Projects</b>					
92	Advance Financial Allocation: \$12,498,000 for the locally administered STIP Transit Central Subway-ATCS project (PPNO 2014V), programmed in FY 2014-15, in San Francisco County. Resolution MFP 13-08	2.6a.	Juan Guzman Mark Cody	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Madaffer      **Second:** Tavaglione      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

<b>Time Extension Requests per CTC Resolution G-13-07, STIP Guidelines, Section 65 – Timely Use of Funds / Miscellaneous Waiver Requests</b>					
<b>Request to Extend the Period of Project Allocation</b>					
93	Request to extend the period of allocation for 14 locally administered STIP projects, per STIP Guidelines Waiver 14-24	2.8a.(1)	Juan Guzman Rihui Zhang	A	D

**Recommendation:** Approve as revised

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Madaffer      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

Speaker:

Skyler Lipski-City of Willows

Steven Jesberg-City of Capitola

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Request to extend period of project allocation for locally administered projects

--Correct the PPNO in Book Item Attachment for Project 7 – PPNO should be **PPNO 03-3123C**, not PPNO-03-3123

Tab #	Item Description			Ref. #	Presenter	Status*
PPNO	County	Agency	Extension Request	Recommendations		Notes
				Caltrans	CTC Staff	
01-0302F	HUM	Eureka	4 months	4 months	4 months	To conduct surveys next flowering season
01-4517	MEN	Mendocino County	12 months	12 months	9 mths (3/31/15)	FEMA requirements delayed PA&ED
01-4563	MEN	Ukiah	18 months	18 months	16 mths (10/31/15)	Additional scope expanded environmental
02-2464	TRI	Trinity County	9 months	9 months	9 months	Allow time to program in 2015 FTIP
03-1315	GLE	Willows	12 months	12 months	8 mths (2/28/15)	E-76 delay, unforeseen utility relocation
03-1316	GLE	Willows	12 months	12 months	8 mths (2/28/15)	E-76 delay, unforeseen utility relocation
03-3123	COL	Colusa County	20 months	20 months	20 mths	Historic Property Report, SHPO evaluation
03-3124H	BUT	Butte County	20 months	20 months	Deny	Lapse R/W and reprogram to CON
04-2127L	VAR/IIP	BART	12 months	12 months	8 mths (2/28/15)	Sponsor change, coordinate in 7 counties
05-2302	SLO	Pismo Beach	20 months	20 months	20 months	Finish design and relocate several utilities
05-2363	SCR	Capitola	11 months	11 months	8 mths (2/28/15)	Changed at meeting
06-6565	TUL	Visalia	10 months	10 months	10 months	Complex negotiations with new rail r/w owner
09-2517C	INY	Inyo County	16 months	16 months	16 months	SHPO, LADWP, OSA reviews of recovery plan
10-3K59	SJ	SJ County	20 months	20 months	Deny	Uncertain, lapse and reprogram

94	Request to extend the period of project allocation for nine STIP projects, on the State Highway System, per STIP Guidelines. Waiver 14-26	2.8a.(3)	Juan Guzman Rachel Falsetti	A	D
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**Recommendation:** Approval of items 94-100 as revised

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

PPNO	County	Agency	Extension Request	Recommendations		Notes
				Caltrans	CTC Staff	
01-4498	MEN-1	Caltrans-STIP	6 months	6 months	6 months	Special coop requirements for on-system
03-4625	VAR	Caltrans-STIP	5 months	5 months	5 months	Contract with Fish and Wildlife for studies
05-2272	VAR	Caltrans-STIP	4 months	4 months	4 months	Non-conventional work delayed PS&E
06-0106Y	TUL-216	Caltrans-STIP	9 months	9 months	9 months	Delayed by revisions to parent project
06-4330Y	KIN-198	Caltrans-STIP	6 months	6 months	6 months	Drought will delay planting to rainy season
07-2808	LA-5	Caltrans-STIP	12 months	12 months	12 months	RONs led to high number of condemnations
08-0174L	SBD-15	Caltrans-STIP	6 months	6 months	6 months	Permits, utility agreements and PUC app
08-0175N	SBD-15	Caltrans-STIP	6 months	6 months	6 months	Permits, utility agreements and PUC app
10-0944M	STA-132	Caltrans-STIP	20 months	20 months	20 months	Toxic Substances RAP delayed PA&ED

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>Request to Extend the Period of Contract Award</b>					
95	Request to extend the period of contract award for the US 101 Broadway Interchange Reconstruction project (PPNO 0702A) in San Mateo County. Waiver 14-27	2.8b.(1)	Juan Guzman Rachel Falsetti	A	D

**Recommendation:** Approval of items 94-100 as revised

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Request to extend the period of contract award for the US 101 Broadway Interchange Reconstruction project (PPNO 0702A) WITHDRAWN AT THE CTC MEETING

PPNO	County	Agency	Extension Request	Recommendations		Notes
				Caltrans	CTC Staff	
04-0702A	SM-101	Caltrans-STIP	3 months	3 months	Withdrawn	Contract awarded

96	Request to extend the period of contract award for two locally administered STIP projects, per STIP Guidelines Waiver 14-28	2.8b.(2)	Juan Guzman Rihui Zhang	A	D
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**Recommendation:** Approval of items 94-100 as revised

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

PPNO	County	Agency	Extension Request	Recommendations		Notes
				Caltrans	CTC Staff	
07-4541	LA	Long Beach	20 months	20 months	Deny	No unforeseen reason for CONST delay
01-3070	LAK	Lake County	3 months	3 months	3 months	Late FTIP amendment delayed E-76

<b>Request to Extend the Period of Project Completion</b>					
97	Request to extend the period of project completion for the SACOG Implement Intelligent Transportation System project, per STIP Guidelines. Waiver 14-29	2.8c.(1)	Juan Guzman Mark Cody	A	D

**Recommendation:** Approval of items 94-100 as revised

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

PPNO	County	Agency	Extension Request	Recommendations		Notes
				Caltrans	CTC Staff	
03-3173	YOL	SACOG/Unitrans	8 months	8 months	8 months	Adopt new technology to complete project

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>Request to Extend the Project Development Expenditure Period</b>					
98	Request to extend the period of Right of Way expenditure for one Local Bridge Seismic Retrofit project in Santa Cruz County, per LBSRP Guidelines. Waiver 14-31	2.8d.(1)	Juan Guzman Rihui Zhang	A	D

**Recommendation:** Approval of items 94-100 as revised

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

PPNO	County	Agency	Extension Request	Recommendations		Notes
				Caltrans	CTC Staff	
05-xxxx	SCR	Santa Cruz	20 months	20 months	20 months	Lengthy negotiations with boat dock tenants

99	Request to extend the period of project development expenditure for eight locally administered STIP projects, per STIP Guidelines Waiver 14-32	2.8d.(2)	Juan Guzman Rihui Zhang	A	D
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**Recommendation:** Approval of items 94-100 as revised

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Request to extend the period of project development expenditure for eight ~~seven~~ locally administered STIP projects, per STIP Guidelines

--Revise Agenda Language. Book Item is correct.

PPNO	County	Agency	Extension Request	Recommendations		Notes
				Caltrans	CTC Staff	
01-0302D	HUM	Eureka	3 months	3 months	3 months	Clean up delayed PA&ED, which delayed PS&E
01-0302K	HUM	Eureka	3 months	3 months	3 months	Clean up delayed PA&ED, which delayed PS&E
01-0302J	HUM	Humboldt County	3 months	3 months	3 months	Permit and license for geotechnical exploration
02-2333	TEH	Tehama County	9 months	9 months	Deny	No unforeseen reason for PA&ED delay
02-2334	TEH	Tehama County	9 months	9 months	Deny	No unforeseen reason for PA&ED delay
02-2480	LAS	Susanville	16 months	16 months	12 mths (6/30/15)	E-76 delay, biological study window missed
09-2528	INY	Inyo County	20 months	20 months	Deny	No unforeseen reason for PA&ED delay

100	Request to extend the period of project development expenditures for the Atwater-Merced Expressway Phase 1A project (PPNO 5264A) in Merced County, per STIP Guidelines. Waiver 14-33	2.8d.(3)	Juan Guzman Rachel Falsetti	A	D
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**Recommendation:** Approval of items 94-100 as revised

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Alvarado      **Vote result:** 6-0      **Absent:** Ghielmetti, Assemi, Burke, Dunn, Frommer

PPNO	County	Agency	Extension Request	Recommendations		Notes
				Caltrans	CTC Staff	
10-5264A	MER-99	Caltrans-STIP	6 months	6 months	6 months	Delays in relocating PG&E gas line

Tab #	Item Description	Ref. #	Presenter	Status*
	<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>	6.		
	<b><u>Adjourn</u></b>			

Adjourned in memory of Caroline Rodman of TY Lin

  
 \_\_\_\_\_  
 André Boutros, Executive Director

\_\_\_\_\_  
 Date 7/7/2014